

# **FINANCE COMMITTEE**

## **LEWISTON, MAINE**

**February 09, 2004**

**PRESENT:**

Robert Stone, Councilor Mark Paradis, Councilor Lillian LaFontaine O'Brien, Ronald Paradis and Roger Provencher .

The meeting was called to order at 5:15 p.m.

On motion of Ms. O'Brien seconded by Mr. Mark Paradis it was

**VOTED:**

**(8-2004)** To dispense with reading of the minutes of the previous meeting dated January 12, 2004 and to accept and place them on file as submitted by the Clerk.

**VOTE: 5-0**

The Committee reviewed proposals received for a Sewer Pumping Station to be installed as part of the construction of Discovery Drive in South Lewiston. This equipment is specialized with very few manufacturers supplying this particular item. Of the four (4) companies that were solicited, only two (2) responded and only one (1) actually submitted a proposal. The proposal received from Smith & Loveless was within the anticipated budget.

On recommendation of the Purchasing Agent and on motion of Mr. Stone, seconded by Mr. Ron Paradis it was

**VOTED:**

**(9-2004)** To award Bid 2004-8 on a Pump Station on Discovery Drive to Smith & Loveless Inc., Lenexa, KS, only bidder at their total bid price of \$64,202.

**VOTE: 5-0**

The Committee reviewed a recommendation to award Task Order #2 for Design Services associated with the South Lewiston Gateway. The original contract for Landscape Design Services was entered into with Richardson & Associates to provide these services as needed for various projects over a two (2) year period. Richardson & Associates has already been contracted to do the first phase along Lisbon Street from Maple Street to Chestnut Street and the second Task Order would involve work along Canal Street from Cedar Street to Maple Street. The total cost of the Task Order #2 is \$28,154 and is based on hourly prices submitted as part of the initial contract.

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On recommendation of the Purchasing Agent and on motion of Ms. O'Brien, seconded by Mr. Stone it was

**VOTED:**

**(10-2004)** To award Task Order #2 on Landscape Design Services along Canal Street from Cedar Street to Maple Street to Richardson & Associates, Saco, Maine, at their total estimated price of \$28,154.

**VOTE: 5-0**

On recommendation of the Purchasing Agent and on motion of Ms. O'Brien, seconded by Mr. Mark Paradis it was

**VOTED:**

**(11-2004)** To award Bid 2004-6 on a SUV for the Police Department to Rowe Ford, Auburn, Maine, low bidder at their total bid price of \$26,396.94 less an allowance for trade-in of \$4,500 for a net bid price of \$21,896.94.

**VOTE: 5-0**

The recommendation on Bid 2004-12 on a SUV or alternate 4 door sedan for the Police Department was to reject all bids and to purchase an additional Police Cruiser from the bid proposals received under Bid LA 2003-7. The price of the Cruiser package is \$20,218.19 and with the addition of side molding, at a cost of \$378.69, the total price would be \$20,596.88.

On recommendation of the Purchasing Agent and on motion of Mr. Stone, seconded by Mr. Mark Paradis it was

**VOTED:**

**(12-2004)** To reject Bid 2004-12 on a SUV for the Police Department and to further authorize the purchase of an additional Cruiser under Bid LA 2003-7 at a price of \$20,218.19 plus side molding of \$378.69 for a total price of \$20,596.88.

**VOTE: 5-0**

The Committee discussed a proposal to enter into a contract with Summit Environmental Consultants, for environmental consulting services at the Bates Mill Complex, a City requirement in regards to the sale of the property to Bates Mill LLC. Summit Environmental has been providing services to the City on environmental issues associated with the Bates Mill Project since the City was awarded a Brownsfield Grant to do an initial evaluation of the site. The sale agreement requires the City to remediate all of the environmental issues to include a development plan to clean up the entire facility. The proposal before the Committee was, on the basis of their unique

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qualifications and previous involvement on the project, to award the contract for Environmental Remediation Post Closing Plan support to Summit Environmental, based on a certain scope of services to be negotiated with the Purchasing Agent, and that the total fee not exceed \$80,850.

On recommendation of the Purchasing Agent and on motion of Ms. O'Brien, seconded by Mr. Mark Paradis it was

**VOTED:**

**(13-2004)** To award the contract for Environmental Remediation Post Closing Plan support at Lot #1 of the Bates Mill Complex to Summit Environmental Consultants Inc., Lewiston, Maine, at a total estimated fee not to exceed \$80,850.

**VOTE: 5-0**

On recommendation of the Purchasing Agent and on motion of Mr. Stone, seconded by Mr. Mark Paradis it was

**VOTED:**

**(14-2004)** To ratify the award of Bid 2004-11 on the Demolition of 359-369 Lisbon Street to Roland's Demolition, Auburn, Maine, low bidder at their total bid price of \$31,000.

**VOTE: 5-0**

**VOTED:**

To adjourn at 5:42 p.m.

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Richard T. Metivier  
Clerk  
Finance Committee